

Lead Entity Advisory Group (LEAG)

**Girl Scouts Center
DuPont, WA
April 14, 2009
9:00 a.m. – 2:30 p.m.**

FINAL MEETING AGENDA

- 9:00** CALL TO ORDER & INTRODUCTIONS Richard Brocksmith
- Introductions
 - Additions/Changes to Agenda
 - Approval of January and February LEAG Meeting Summary
 - Announcements
- 9:30** REPORTS & UPDATES
- Council of Regions Alex Conley
 - WA Dept of Fish & Wildlife Sara Laborde/Lauri Vigue
(WDFW budget, stimulus funding)
- 10:00** FUTURE OF LEAD ENTITY PROGRAM IN RCO Rachael Langen
- Future of LEAG
 - Update of LEAG Mission and Structure
 - What is the future of WDFW Technical Assistance
- BREAK (10 minute)**
- 11:15** MANAGING FOR 8% BUDGET REDUCTION Megan Duffy
BIENNIAL GRANT ROUND
- 12:00** LUNCH (Jeff Koenings Award) (Provided to those that RSVP by April 3rd)
- 12:30** SRFB / RCO UPDATE Brian Abbott
- 2009 Grant Update
 - Manual 18
 - Review Panel Appointments
 - Project Conference Update
- 1:30** LEAG ELECTIONS Richard Brocksmith
- NE Vacancy
 - LEAG representation
- BREAK (10 minute)**
- 2:00** HABITAT WORK SCHEDULE UPDATE Erik Neatherlin
- HWS licensing update
 - HWS contract language for LE's
- 2:30** WRAP UP AND ADJOURN Richard Brocksmith

****3:30** Field trip to Nisqually Restoration Project for those that are interested